

AGENDA  
Madison Recreation  
Advisory Board Meeting  
2 June 2009

- I. Call to Order
- II. Roll Call
- III. Approval of May Minutes
- IV. Agenda Items:
  - a. Approval of Policies and Procedures for Athletic Programs, Mike Cassell.
  - b. Action taken on the road entrance into Palmer Park, Mike Cassell.
  - c. Update on construction sub committee at Dublin, Lisa Shieffield and Mike Ray.
  - d. Update on Understanding and Agreement Policies for Facilities Use between Madison Public School System and Recreation Department, Mike Cassell and Bobby Jackson.
- V. Board Reports
  - A. MBA
  - B. Westco
  - C. Madison Dolphins
  - D. BAM
  - E. AYSO
  - F. MAA
  - G. Greenways and Trails
  - H. Board Member Duffy
  - I. Board Member Lanham
  - J. Board Member Ray
  - K. Board Member Herron
  - L. Councilman Haraway
  - M. Madison Board of Education
  - N. Recreation Director
  - O. Senior Center Director
- VI. Any Other Business
- VI. Next meeting Date to be 7 July 2009
- VII. Adjournment